

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

January 21, 2015 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on January 21, 2015.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Edward H. Gildehaus, III
Paul Hatcher

OFFICE OF THE ATTORNEY GENERAL

Ryan Holloran, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Vickie Logan, Board Administrator

MEMBERS ABSENT

Robert Owen Williams

OTHERS PRESENT

Claudia Zacharias, President & CEO
Board of Certification/Accreditation

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:02 p.m.

MINUTES

The December 17, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Hatcher to approve the minutes with noted corrections. The motion was seconded by Mr. Miller. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial report ending December 31, 2014. A motion was made by Mr. Hatcher to approve the financials for December. The motion was seconded by Mr. Gildehaus. Motion carried.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 171 active licensees.

REPORT FROM O & P

Mr. Slone presented the January Occupations & Professions report and updates with the Board. Ms. Vick will be leaving the board as administration due to a promotion to Supervisor for the Boards. She will continue to work with the board until a replacement is found.

BOARD COUNSEL REPORT

None at this time.

BOARD CHAIR REPORTS

Ms. Newman reported on her attendance at the AOPA program.

COMPLAINTS / CASES

The complaint committee will meet with Mr. Holloran after the meeting.

OLD BUSINESS

To date there has been no response from NCOPE concerning the board's request for help in the creation of a rubric.

The fee increase regulations are written and ready for filing. The board has not filed and is waiting until a new attorney is in place. Mr. Holloran will advise if the board should move forward.

Response to appeal concerning Post-Residency Registration – The board discussed the need to put a policy in place until the regulations can be revised. Mr. Miller recused himself from this review. A motion was made by Mr. Hatcher to allow the individual to work under supervision until the March exam. The board would then review at the April meeting. The motion was seconded by Mr. Gildehaus. Motion passed.

Concerning the inquiry by Mr. Dudley Henderson concerning CEUs. The board stated as long the programs are approved by the board they are acceptable.

Ms. Newman opened the floor at 1:37

Ms. Zacharias was present and spoke to the board concerning the board's request for data to review regarding the tests. She stated that upon reviewing the exam information already received she would like for the board to consider the possibility that they have enough information already for their review.

NEW BUSINESS

APPLICATIONS

Kurt-Christian M. Konrad – Deferred

RENEWALS

Aaron Royster – Not approved

Aaron Drury – Approved

Jeremy Baker – Approved

Elizabeth Peters – Approved

Diana Phillips – Approved

NEXT MEETING

The next meeting is scheduled at 1:00 p.m. on February 25, 2015, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Miller seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 2:00 p.m.

Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Vickie Logan, Board Administrator
January 23, 2015